

**Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Special Session Agenda
February 7, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 06 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Jan 31 2005
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring requests & personnel actions

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -05 Cancellation of Uncollectible Personal Property Taxes as of February 2005
- c) Application for Special Occasion Liquor License #092151 by Camano Senior & Community Center for Special Occasion to be held February 12, 2005 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, located at 606 arrowhead Road, Camano Island, WA
- d) Contract with Mantle Industries, Inc., for Cornet Bay Pier project; Contract Amount \$10,646 (RM-PARKS-04-0130)
- e) Claim for Damages #R04-023-CD Puget Sound Energy
- f) Contract Amendment with Whidbey Island Animal Control to increase annual amount for dog control services; Amendment Amount \$11,460; Contract Amount: \$69,600 (RM-GSA-97-0028)
- g) Lease Agreement Amendment #3 with Dr. Bruce Platt for office space rental; Contract Amount: \$10,350 (RM-GSA-04-0023)
- h) Request for Waiver from the Competitive Solicitation Procurement Procedure under ICC 2.29.030(B)(12) for substance abuse prevention services
- i) Intergovernmental Cooperative Purchasing Agreement with WA. St. Dept. of General Administration; Amount: \$2,000 (RM-CS-05-005)
- j) Contract Amendment #2 with WA. St. Dept. of Ecology for CZM 310 Grant Northwest Straits funding Marine Resource Committee Shore Stewards Program; Contract No.: G0400250; Amount: \$27,500 (RM-EXT-05-0012)
- k) Contract Amendment #3 with Island Employment Services to increase contract amount so that payments can be made for day program services; Contract No.: HS-03-03; Contract Amount: \$320,902; Amendment Amount: \$20,700 (RM-HLTH-99-0058)
- l) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program Loan; Loan Recipient: Larson

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- 4) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

- 5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

PUBLIC HEARING 10:15 a.m. Public Hearing

- Resolution C-01-05/R-01-05- FINAL ORDER OF VACATION Vacation of a portion of County Road right-of-way known as Howard Road and Bayview Road; Sec. 17, Twp 29N, R 3E; Petitioner Kelly, Harvey & Carbone, LLP on behalf of Ed & Marge Gemkow, et.al.

ROADS

- a. Contract/Contract Bond – PW-0420-170; Island County and Interwest Construction, Inc., Woodland Beach Road Repair; CRP 04-04, Work Order No. 131; \$167,832.00.
- b. Quit Claim Deed – Island County and James P. Hyde & Mary Jane Miller; Bayview Road; CRP 98-17; \$60.00 (land); Parcel 133-5370; Sec. 7, Twp 29N, R 3E.

DRAINAGE

- c. Stormwater Mitigation Agreement – PW-0420-174; Island County and Mark A. & Sandra K. McKenzie; Lot 13, Block 2, Div. No. 1; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.
- d. Stormwater Mitigation Agreement – PW-0420-179; Island County and Dennis A. & Michele S. Rambicur; Lot 14, Block 2, Div. No. 5; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.
- e. Stormwater Mitigation Agreement – PW-0520-12; Island County and Charles A. Cook; Lot 12, Block 3, Div. No. 9; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.
- f. Stormwater Mitigation Agreement - PW-0520-14; Island County and William S. & Charlene G. O'Donnell; Lot 19, Div. No. 1; Plat of Bar Harbor; Sec. 3, Twp 29N., R 2E.
- g. Stormwater Mitigation Agreement – PW-0520-16; Island County and Charles A. Cook; Lot 23, Block 5, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- h. Stormwater Mitigation Agreement – PW-0520-17; Island County and Charles A. Cook; Lot 8, Block 2, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- i. Stormwater Mitigation Agreement – PW-0520-18; Island County and Charles A. Cook; Lot 6, Block 2, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.
- j. Stormwater Mitigation Agreement – PW-0520-19; Island County and Charles A. Cook; Lot 16, Block 5, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.

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PUBLIC WORKS

- k. Supplemental Agreement No. 4 – PW-9720-33(D); Island County and Island County Trails Council; Period of Performance extended to March 9, 2007.
- l. Contract/Contract Bond/ Retainage Bond – PW-0520-25; Island County and Ebenal General, Inc.; Island County Juvenile Detention Center; \$5,333,233.50.
- m. Supplemental Agreement No. 1 – PW-0520-05; Island County and Wessen & Associates, Inc.; Completion Date revised to March 31, 2005.

6) 10:30 a.m. Planning and Community Development

PUBLIC HEARING 10:30 A.M.

- OPS 317/04, Tinyblue Foundation, David Trowbridge, requesting that 7.2 acres of his 20-acre parcel be enrolled into the Timber Land current use program. Parcel R22922-065-4620 located on South Whidbey Island, WA.
- OPS 415/04, Catherine Swain and Pete Krogseng, requesting that 38.18 acres of their 40.10-acre parcel be enrolled into the Timber Land current use program. Parcel R13111-447-1080, R13111-517-0410, R13111-450-0410 and R13111-514-1080 located on Central Whidbey Island, WA.

7) 1:15 p.m. SPECIAL SESSION Island County Board of Health
See BOH agenda following this agenda

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

**Board of Health, Special Session
Island County, Washington**

February 7, 2005 1:15 p.m.

Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.

To: John Dean, Editor, Stanwood-Camano News Jim Larsen, Editor, Whidbey News Times Mary K. Doody, Coupeville Examiner Matt Johnson, South Whidbey Record	Jim Tilton, KWDB Radio Sharon Salyer, The Herald Glen Harris, KLKI Radio Eric Barto, Whidbey News Times
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From: _____
Roger S. Case, MD, Executive Secretary to the Board

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The Island County Board of Health announces a special session to be held on Monday, 7 February 2005 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting February 21, 2005 is hereby canceled)

The purpose of the special session is as follows:

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of the Minutes of January 10, 2005

Presentation: New Food Code Discussion

Keith Higman

Contracts:

1. Whidbey General Hospital
Grant Writing
Contract No.: HD-01-05
Contract Amount: \$23,910 Attachment

2. Compass Health
Shared Receptionist-Camano Health Care Center
Contract No.: HD-01-04 Amendment 1
Contract Amount: \$11,500
Amendment Amount: \$6,000 Attachment

3. Bess Windecker Nelson, PH.D.
Parent Education Program
Contract No.: HD-02-05
Contract Amount: \$9,000 Attachment

Mayor Cohen – resignation from the Board of Health

Attachment

Public Health Report:

Tim McDonald

Adjourn: The next scheduled Board of Health is 21 March 2005

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings is open to the public.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360)679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575